

Discover The World From Our Porch!

Elk Rapids District Library Board of Trustees Meeting Agenda March 8, 2018

1. Call to order
2. Approval of Agenda
3. Approval of Minutes
4. Public Comment
Limit 3 minutes for comment. Any questions from the public shall be submitted in writing, along with name and contact information. A response will be sent within 5 business days.
5. Treasurer's Report & Approval of Bills
6. Correspondence
7. Director's Report
8. Committee Reports
 - a. Policy – No Report
 - b. Finance – No Report
 - c. Planning – No Report
 - d. Personnel – No Report
9. Friends Report
10. Unfinished Business
 - a. Set meeting schedule for FY 2018 - 2019
 - b. Election of Officers for FY 2018 - 2019
11. New Business
 - a. Appoint Investment Officer
 - b. Select Auditor, Banks, Insurance carrier
 - c. Appoint committees
 - d. Review and adopt goals for the year
 - e. Hopkins Burns proposal
 - f. Amend FY 2018 – 2019 budget (if necessary)
12. Board Comments
13. Adjournment